

October 15, 2004

**TO:** Board of Selectmen, Sewer Commissioners

**FROM:** F. Dore' Hunter, Chairman

**SUBJECT:** Selectmen and Sewer Commissioners Report

**PRE-SPECIAL TOWN MEETING**

**OCTOBER 18, 2004**  
**6:30 P.M.**

*(LOCATION: ROOM 102E AT THE HIGH SCHOOL)*

**I CITIZENS' CONCERNS**

**II SEWER COMMISSIONERS' BUSINESS**

**III PUBLIC HEARINGS & APPOINTMENTS**

1. **DECLARATION OF SURPLUS LAND** – Enclosed please find a declaration related to land proposed for transfer to Yin Peet, for Board consideration.

2. **SPECIAL TOWN MEETING DISCUSSION**

**IV SELECTMEN'S BUSINESS**

3. **OTHER BUSINESS**

**V CONSENT AGENDA**

**VI TOWN MANAGER'S REPORT**

**VII EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

Oct. 19, Site Plan Rail Road St. Cont.  
Class II Dealers License, 20 Main St. Enterprise Rent-A-Car  
Nov. 1, Syliva's Place LIP  
Nov. 15, Faulkner Mill Realty SPSP, High Street  
Nov. 29.  
Dec. 13  
Jan. 24

### **GOALS 2004-2005**

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. Improving Intra Board Communication (Dore')

### **GOALS carried forward**

3. Monitor Labor Negotiations (Peter/Trey)
4. Improve Communication with Town Boards (ALL)
5. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
6. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
7. Process Planning for "Life after NESWC" (Bob)
8. Joint IT process-organizational change (Walter/Dore')
9. Middlesex Pension Alternatives (Walter/Trey)